



**Agenda Item Number: 2005-1-12B**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

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**Meeting Date:** January 11, 2005

**Department:** Public Works Division    **Staff Contact:** Thaddeus Lucero, County Manager  
Tim West, Deputy County Manager PW

**TITLE:** Public Works Selection Advisory Committee Appointments

**ACTION:** Motion to approve appointments to the Public Works Selection Advisory Committee.

### **SUMMARY:**

The County Public Works Selection Advisory Committee was created by Section 2-398 of the County Code. The Committee is comprised of five members to include a citizen at-large not associated with the County or any professional firm. Members selected from County staff or from County Public Works staff shall serve one-year terms. The citizen at-large and alternate shall serve two-year terms.

If approved, G. Harrison Hilte and alternate John Hall will serve successive terms as citizen-at-large. Many of the issues brought before the Committee will benefit from their educational background and experience as engineers. The duties of the Committee are to render advice on the selection of professional architectural, engineering and other design profession services required on all Public Works projects. Nominations for the year 2005 follow.

1. Citizen At-Large G. Harrison Hilte; Alternate John T. Hall
2. Deputy County Manager for Public Works; Alternate Infrastructure Planning Geo Resources Director
3. Public Works Technical Services Director; Alternate Solid Waste Director
4. Budget Analysis Sr.; Alternate Budget Director
5. Senior Buyer; Alternate Purchasing Director

### **STAFF ANALYSIS SUMMARY**

#### **COUNTY MANAGER**

The Public Works Selection Advisory Committee serves a vital role for Public Works projects in reviewing and recommending architectural, engineering and other design professional services to the Commission and the Manager. I recommend Board approval. TL 1/5/05